



# Albany Leadership Charter School for Girls

## Monthly Board Meeting

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### Date and Time

Tuesday November 25, 2025 at 5:00 PM EST

### Location

19 Hackett Boulevard Albany NY

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Maggie Moree	1 m
<b>B.</b> Vote for Board Chair	Vote	Maggie Moree	2 m
Accept the resignation of Sojourner Brice as Board Chair for personal reasons and to approve Arricka Harrison as the Board Chair for the 2025-26 School Year			
<b>C.</b> Call the Meeting to Order		Arricka Harrison	
<b>D.</b> Approve Board Minutes	Approve Minutes	Arricka Harrison	1 m
Approve minutes for Monthly Board Meeting on October 28, 2025			
<b>II. Accountability</b>			<b>5:04 PM</b>
<b>A.</b> Leadership Report Out	Discuss	Ron Large	30 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>5:34 PM</b>
<b>A. Monthly Financials &amp; Committee Report Out</b>	Discuss	Maggie Moree	10 m
<b>IV. Other Business</b>			<b>5:44 PM</b>
<b>A. Board Member Resignation</b>	FYI	Arricka Harrison	1 m
Sojourner Brice has submitted her resignation from the Board citing personal time commitments.			
<b>V. Executive Session (as needed)</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		